

UNITED STATES DISTRICT COURT

for the
District of South Carolina

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Geo-Location Data and/or Analysis of Real Time Tracking
Data from the Service Provider and Cellular Telephone
Number as Particularly Described in Attachment A to the
Affidavit of Special Agent Dan R. Mel dated 10/19/2022

Case No. 4:25cr183 TER

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attachment A

located in the Southern District of Texas, there is now concealed (identify the person or describe the property to be seized):

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☒ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
18 U.S.C. § 1349

Offense Description
Conspiracy to Commit Wire Fraud

The application is based on these facts:

See attached Affidavit. To ensure technical compliance with 18 U.S.C. §§ 3121-3127, the warrant will also function as a pen register order. I thus certify that the information likely to be obtained is relevant to an ongoing criminal investigation conducted by USSS, DCIS, and OSI. See 18 U.S.C. §§ 3122(b), 3123(b).

☒ Continued on the attached sheet.

☒ Delayed notice of 30 days (give exact ending date if more than 30 days:) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


Applicant's signature

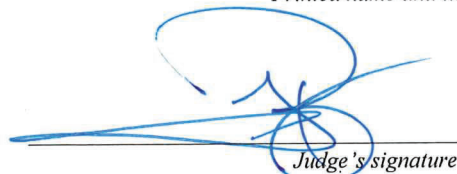
Dan Mel, Special Agent, US Secret Service

Printed name and title

Sworn to before me and signed in my presence.

Date: 02 19, 2022

City and state: Florence, South Carolina


Judge's signature

Thomas E. Rogers, III, United States Magistrate Judge

Printed name and title